

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2022

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Luke Burling.

Roll call: Luke Burling/present; Robert Menn/present; Dillon Darbyshire/present; Drew Dickerson/present; Jason Gunning/present; Amy Graham/present; Jacob Murphy/present.

The Pledge of Allegiance was recited.

There were no additional agenda items.

Recognitions and Presentations: Cross country and golf athletes were recognized for participation in IESA State Competitions, as well as the middle school speech team. Mr. Rumbold from Gorenz and Associates was unable to attend the meeting to give the FY22 audit report and rescheduled for the January 2023 meeting.

There were no individuals wishing to speak on stated agenda items.

Administrative Reports: Mr. Day explained the tax levy. He noted that ISBE has deemed Illini West High School as homeless and decisions will have to be made in that regard, pending further information.

Mrs. Jacoby reviewed her report and noted that the radio station 101.7 The Bull, had recorded primary school students reciting the Pledge of Allegiance, which is currently being broadcast. She also noted that one of the primary school teachers would be receiving the Golden Apple Award tomorrow, presented by WGEM.

Mr. Scott reviewed his report and noted that the middle school had been identified as “Commendable” as a result of the 2022 Annual Summative Designation. He also discussed options for displaying old state trophies that are currently in boxes at the middle school, as they have no place to display them within the building.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the consent agenda as presented. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

Triple I Conference – Transportation to and from the conference was discussed, as Amtrak has notified us that the train from Macomb to Chicago is currently not running and they will provide Greyhound bus transportation to those that already have reservations.

Approval of the audit report will take place at the January 2023 meeting, as Mr. Rumbold was unable to present the audit report to the Board this evening as originally planned.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the preliminary levy and authorize the administration to publish the required notice of a Truth in Taxation Hearing to be held just prior to the regular CESD #317 board meeting in December. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Dickerson and seconded by Mr. Gunning to declare the school maintenance truck, a 1999 Chevrolet C2500, VIN# 1GCGC24R3XR723471, as surplus. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Murphy declare the following school buses as surplus:

Bus #50 2004 Freightliner VIN#: 4UZAAXDD34CM95916

Bus #68 2012 Blue Bird VIN#: 1BAKFCPH0CF284293

Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the Resolution with Central States Bus Sales, Inc. as presented, to lease five BBCV3303 Gasoline School Buses, at an annual cost of \$130,394.75 the first three years of the contract and \$250,000.00 the fourth year. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to enter into executive session at 7:50 p.m. for the purpose of discussing personnel. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to exit executive session at 8:15 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Dickerson and seconded by Mr. Gunning to approve the resignation of Kaitlyn Krieg as 7th and 8th grade boys track coach, effective immediately. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to adjourn the meeting at 8:26 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.